

NORRIS, McLAUGHLIN & MARCUS

A Professional Corporation
875 Third Avenue, 18th Floor
New York, New York 10022
Telephone (212) 808-0700
Facsimile (212) 808-0844
Attorneys for Defendant
DHL Express (USA), Inc.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

THE PHOENIX INSURANCE COMPANY	:	
a/s/o Visual Graphic Systems, Inc.,	:	CIVIL ACTION NO. 07 CV 11177 (LTS)
	:	
Plaintiff,	:	
-against-	:	
	:	
DHL EXPRESS (USA), INC., STAMACK	:	FEDERAL RULE OF CIVIL
CONSTRUCTION, LLC, and CON-TECH	:	PROCEDURE 7.1
INC.,	:	DISCLOSURE STATEMENT
	:	
Defendants.	:	<u>DOCUMENT ELECTRONICALLY FILED</u>
	:	

Pursuant to Fed. R. Civ. P. 7.1, defendant DHL Express (USA), Inc. ("DHL") identifies that it is a wholly owned subsidiary of DPWN Holdings (USA) Inc., a non-publicly traded company; and that there is no company or corporation that owns 10% more of DHL's stock.

Dated: New York, New York, March 21, 2008

Respectfully submitted,
NORRIS, McLAUGHLIN & MARCUS, P.A.
A Professional Corporation
875 Third Avenue, 18th Floor
New York, New York 10022
(212) 808-0700
Attorneys for Defendant
DHL Express (USA), Inc.
Telephone (212) 808-0700
Facsimile (212) 808-0844

By: /s/ Fernando M. Pinguelo
Fernando M. Pinguelo

To:
STAMACK CONSTRUCTION, LLC
40 Wall Street, 16th Floor
New York, New York 10005

CON-TECH INC.
1035 63rd Street, 2nd Floor
Brooklyn, New York 11219

SHEPS LAW GROUP, P.C.
Attorney for Plaintiff
35 Pinelawn Road, Suite 106E
Melville, New York 11747